



INMOBILIARIA COLONIAL, SOCIMI, S.A.

ORDINARY GENERAL MEETING OF SHAREHOLDERS (MAY 2025)

OPERATING RULES FOR THE ONLINE SHAREHOLDERS' FORUM

The Online Shareholders' Forum of Inmobiliaria Colonial, SOCIMI, S.A. (the "**Company**") is provided in accordance with the provisions of Article 539.2 of the consolidated text of the Spanish Companies Act approved by Royal Legislative Decree 1/2010, of 2 July (the "**Spanish Companies Act**"), under the following operating rules (the "**Operating Rules**").

1. USERS AND PURPOSE

The Online Shareholders' Forum (the "**Forum**") will only be available, with the appropriate guarantees, to the Company's individual shareholders and specific and voluntary shareholder associations that are duly established and entered in the special Register provided for this purpose at the Spanish Securities Market Commission ("**CNMV**"), in accordance with the provisions of Article 539.4 of the Spanish Companies Act, with a view to facilitating communications between them prior to the General Meeting.

The Forum is not a communications channel between the Company and its shareholders (and associations formed). It is solely established to facilitate communications between the Company's shareholders (and the voluntary associations formed) on account of the General Meeting. In consequence, no communication made or published in the Forum may be considered a communication to the Company, nor will it replace in any way the requirements set forth in the Law and/or in the Company's corporate governance rules for the exercise of registered Forum users' rights as shareholders in the Company.

Shareholders and specific and voluntary shareholder associations must register beforehand in order to use the Forum, in accordance with the procedures in force at that time, in order to prove the user's identity and status as shareholder in the Company or member of a specific and voluntary shareholder association, duly constituted and registered with the CNMV. Legal entity shareholders and specific and voluntary shareholder associations must also prove the identity of the proxy who intends to use the Forum.

Registering as a Forum user and/or the use thereof implies the full and unconditional acceptance of the terms and conditions included in these Operating Rules and the other terms and conditions specified in the Forum.

The registered users' access to and use of the Forum is conditional on their continuing to hold shares in the Company or remaining members of a specific and voluntary shareholder association duly constituted and registered in accordance with the applicable regulations. The Company may require proof of the continued fulfilment of these conditions at any time.

The Company will be the Forum's administrator (the "**Forum Administrator**") under the terms and with the powers set forth in the Operating Rules and holds the power to interpret them in the event of any doubt or disagreement in their implementation.

2. PURPOSE OF THE FORUM

Registered users may send, for publication in the Forum, communications confined to the following subjects:

- (a) Reasoned motions on issues that are already included or intended to be included in the General Meeting's agenda.
- (b) Requests for support for such motions.
- (c) Initiatives drawn up by shareholders to achieve a sufficient percentage of votes in order to exercise a minority right as provided in the Law.
- (d) Offers or requests for voluntary representation.

As provided in article 519 of the Spanish Companies Act, the Company's shareholders who request the publication of a motion as an addendum to the agenda, or a reasoned motion on issues that are already included in the agenda of the General Meeting that has been called, must represent at least 3% of the share capital.

3. CONTENT OF THE COMMUNICATIONS

The use of the Forum by users should always comply fully with current regulations and with these Operating Rules. The following are expressly forbidden:

- (a) Making any communications that are not related to the purpose and aim of the Forum as set forth in Operating Rules 1 and 2 above.
- (b) Attacking the reputation or the legitimate rights, goods and interests of the Company, of other registered users or of third parties.
- (c) Impersonating third parties or introducing the personal data or information of third parties without the informed consent of their owner.
- (d) Incorporating documentation or material without the due authorisation of the owners of the intellectual or industrial property.
- (e) Incorporating content or expressions that are discriminatory, racist, sexist, violent, xenophobic or otherwise degrading or offensive.
- (f) Incorporating any type of material that is inappropriate or contrary to the requirements of good faith.
- (g) Incorporating contents of any kind that are aimed at committing criminal, administrative or civil offences.
- (h) Carrying out any activity aimed at evading the technical restrictions established for the Forum or which damage, overload or deteriorate the functioning of the Forum or the computer equipment of the Company, of its suppliers of computer services, of other registered users or of third parties.
- (i) Posting advertising messages of any type.

4. PUBLICATION OF COMMUNICATIONS ON THE FORUM

Any registered user may send communications that comply with the provisions of Operating Rules 2 and 3 above, and these will be published by the Forum Administrator in accordance with the technical procedures in force at that time.

Requests to publish communications should be made using the forms available in the Forum for this purpose.

Before publishing it, the Forum Administrator will ensure that the communication complies with the Operating Rules. If such communication fails to comply with any of the Operating Rules, the Forum Administrator may, at its discretion, decline to publish it, take it down at any time if it has already been published or request any amendments or changes be made to such communication to adapt it to the Operating Rules.

5. PERIOD OF AVAILABILITY OF THE FORUM

The Forum will be available for use from the date of the call of the General Meeting of Shareholders in accordance with the legislation in force until the date scheduled for the General Meeting.

6. THE COMPANY'S RESPONSIBILITY

The Company will not be responsible for the accuracy, veracity, validity, legality or relevance of the communications sent by registered users, nor for the opinions expressed by them.

By virtue of accessing and/or using the Forum, every registered user declares that he/she is aware of and accepts that he/she makes use of the Forum under his/her sole and exclusive responsibility at all times.

Finally, the Company will not be liable in any event for any damage that may be suffered by users as a result of breakdowns, overloads, power failures, connection failures, unauthorised access or hacking or any other similar or equivalent situations beyond the Company's control that prevent users from using the Forum.

7. DATA PROTECTION

The processing of personal data and the exercise of the rights provided under the data protection legislation shall be governed by the Cookie and Privacy Policy published on the Forum, and users must expressly acknowledge that they have read and accepted them when they register.

Privacy policy and cookies

Privacy Policy

The personal data of the shareholders – and of their representatives, where appropriate – provided to the Company by those shareholders, their proxies or the banks, brokers and dealers at which the shareholders have deposited their shares through the agency legally authorised to keep the shareholder register, i.e. the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S. A.U. (“**Iberclear**”), will be processed by the Company to establish, manage and oversee access to the Forum and its proper operation, as well as to identify its users and verify

their shareholder status, as provided in the Operating Rules for the Online Shareholders' Forum and applicable regulations.

The personal data to be processed in connection with the management of the Forum are: (i) identification and contact details; (ii) login credentials; (iii) information relating to shareholders' status as such; and (iv) any other data provided by those shareholders, their proxies or the banks, brokers and dealers where such the shareholders have deposited their shares through Iberclear.

The failure to enter the personal data requested on the registration form may mean that the Company does not grant your request. By confirming this policy, you acknowledge that the information and personal data collected are accurate and truthful.

The legal basis for processing the data is the fulfilment of the legal obligations applicable to the data controller (in this case the Company), jointly with the performance of a contract to which the data subject is a party – in this case, the Company Bylaws and the terms and conditions governing the provision of the service of the Online Shareholders' Forum – in accordance with Articles 6.1.c) and 6.1.b) of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (the "GDPR"). As for its legal obligations, the Company processes the data in compliance with Article 539.2 of the Spanish Companies Act.

The data will be retained by the Company for as long as the Forum remains active and for a further six (6) years after the General Meeting of Shareholders, in order to comply with any responsibilities and liabilities that may arise for the Company on account of the processing.

The Company undertakes to treat personal data in complete confidentiality and to use them only for the purposes indicated.

The Company will not disclose the processed data to any third parties and will not carry out any international transfers of data for the purposes of the GDPR unless it has obtained the data subject's prior express consent to do so or it is necessary in order to: (i) comply with the legal provisions applicable to the Company; or (ii) initiate, make and defend any claims before the competent bodies and authorities.

All users of the Forum may exercise their rights under current data protection regulations (access, rectification, erasure, portability, restriction and objection to processing, withdrawal of consent and the right not to be subject to automated decisions) to the extent that they are applicable to the processing.

These rights may be exercised through either of the following methods:

- (i) By writing to the Company's registered office (Paseo de la Castellana 52, 28046 Madrid).
- (ii) By sending an email to dpo@inmocolonial.com.

Furthermore, any shareholders – and their legal or duly accredited representatives, where applicable – who believe that their data has been wrongfully processed or their rights have not been duly observed may file a claim before the Spanish Data Protection Agency (www.aepd.es).

For more information on the processing of your personal data by the Company, you can contact our data protection officer at the email address dpo@inmocolonial.com.

Cookies policy

The Company's corporate website (www.inmocolonial.com) uses own and third-party technical cookies to ensure the proper operation of the website, analyse how it is used and display advertising in accordance with users' preferences, based on a profile developed from their browsing habits.

You can accept, reject or customise the use of cookies on our website from the cookie settings section. You can also configure your browser to reject and delete cookies.

For further information, please refer to our cookies policy, which is available on this link: <https://www.inmocolonial.com/en/cookies-policy-0>.

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